A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS, HEREBY AUTHORIZING THE CITY MANAGER OF THE CITY OF FRISCO, TEXAS, TO EXECUTE AN AMENDMENT TO THE VOLUNTARY INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF FRISCO, TEXAS DEPARTMENT OF TRANSPORTATION, THE TOWN OF PROSPER, AND THE TOWN OF LITTLE ELM FOR THE OPERATION AND MAINTENANCE OF 13 TRAFFIC SIGNALS OWNED BY THE TEXAS DEPARTMENT OF TRANSPORTATION.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

SECTION 1: The City Manager of the City of Frisco, Texas, is hereby authorized to execute, on behalf of the City Council of the City of Frisco, Texas, an Amendment to the Voluntary Interlocal Cooperation Agreement by and between the City of Frisco, Texas Department of Transportation, the Town of Prosper, and the Town of Little Elm for the operation and maintenance of 13 traffic signals at (1) US 380 at LaCima, (2) FM 423 at FM 720, (3) FM 720 at FM 720 (west connector), (4) FM 720 at Lobo, (5) FM 720 at Fire Station Emergency Signal, (6) FM 720 at Clark/Harkwicke, (7) FM 720 at Hart, (8) FM 720 at Wynfield, (9) FM 720 at Preston on the Lakes (4th Street), (10) FM 720 at Witt Road/Woodlake, (11) FM 720 at Little Elm (east connector), (12) FM 423 at Sunland Park/Pine Trail, and (13) FM 720 at Hill, a copy of which is attached hereto and incorporated herein for all purposes.

<u>SECTION 2:</u> This Resolution shall take effect immediately upon its passage.

RESOLVED THIS the	day of	, 2014
	Maher Maso, Mayor	
ATTEST TO:		
Jenny Page, City Secretary		

Resolution – Voluntary Interlocal Cooperation Agreement – Operation and Maintenance of Traffic Signals March 3, 2014